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北京市春立正達醫療器械股份有限公司
Beijing Chunlizhengda Medical Instruments Co., Ltd.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1858)

NOTICE OF THE H SHAREHOLDERS' CLASS MEETING

Notice is hereby given that a class meeting of the holders of H shares (the "**H Shareholders' Class Meeting**") of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the "**Company**") will be held at 2:00 p.m. (or the time immediately after the conclusion of the EGM and the class meeting of A shareholders of the Company held on the same date as indicated hereunder) on Wednesday, 19 November 2025 or any adjournment thereof at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing, the PRC, to consider and, if thought fit, to pass the following resolution:

AS SPECIAL RESOLUTION

1.0 To consider and approve the abolishment of the Supervisory Committee, the proposed amendments to the Articles of Association, the Rules of Procedures of the General Meetings and the Rules of Procedures of the Board Meetings:

1.01 To consider and approve the abolishment of the Supervisory Committee and the proposed amendments to the Articles of Association;

1.02 To consider and approve the proposed amendments to the Rules of Procedures of the General Meetings; and

1.03 To consider and approve the proposed amendments to the Rules of Procedures of the Board Meetings.

By order of the Board
Beijing Chunlizhengda Medical Instruments Co., Ltd.*
Shi Wenling
Chairman

Beijing, the PRC
30 October 2025

* *For identification purposes only*

** *Unless otherwise stated, the capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 October 2025.*

As at the date of this notice, the executive Directors of the Company are Ms. Shi Wenling, Mr. Shi Chunbao, Ms. Yue Shujun and Mr. Xie Feng Bao; the non-executive Director of the Company is Mr. Wang Xin; and the independent non-executive Directors of the Company are Ms. Xu Hong, Mr. Wong Tak Shing and Mr. Weng Jie.

Notes:

1. REGISTRATION OF MEMBERS

In order to be qualified to attend and vote at the H Shareholders' Class Meeting, holders of H Shares whose transfers have not been registered must deposit the transfer documents together with the relevant share certificates at the office of the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by no later than 4:30 p.m. on Thursday, 13 November 2025.

H Shareholders whose names appear on the Company's register of members at the close of business on Thursday, 13 November 2025 are entitled to attend and vote at the H Shareholders' Class Meeting.

2. APPOINTMENT OF PROXY

Any H Shareholder entitled to attend and vote at the H Shareholders' Class Meeting is entitled to appoint one or more proxies to attend and vote at the meeting instead of him/her. A proxy need not be a H Shareholder of the Company.

The instrument to appoint a proxy shall be in writing and signed by the H Shareholder or of his/her attorney duly authorised in writing or, if the H Shareholder is a corporate body, either executed under its common seal or signed by its legal representative, director or duly authorised attorney. If the proxy form is signed by the attorney of the H Shareholder, the power of attorney or other authorisation document authorising the attorney to sign the proxy form must be notarised.

To be valid, the proxy form, together with the power of attorney or other authority (if any), shall be lodged by hand or post, to the Company's H Share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for holding the H Shareholders' Class Meeting or its adjourned meeting (as the case may be). Completion and return of the proxy form shall not preclude H Shareholders from attending and voting in person at the H Shareholders' Class Meeting.

3. CONTACT INFORMATION OF THE COMPANY

Contact Person: Mr. Xie Fengbao
Contact Tel: (8610) 8736 1998

4. PROCEDURES OF VOTING AT THE H SHAREHOLDERS' CLASS MEETING

An H Shareholder or his/her/its proxy may exercise the right to vote by poll.

5. OTHERS

The H Shareholders' Class Meeting is expected to take place immediately after the EGM and the class meeting of the holders of A Shares of the Company.

H Shareholders attending the H Shareholders' Class Meeting (in person or by proxy) are responsible for their own transportation and accommodation fees. Identification documents must be shown by shareholder(s) or proxies to attend the H Shareholders' Class Meeting.

Further details of the resolutions are set out in the circular.